

From:Chaves, Francisco
Sent:Fri, 18 Feb 2022 15:55:33 -0500
To:Gauthier, Gabrielle (NHQ);Chauvin, Melanie;Harvey, Sandy;Blake, Sophie;Arcand, Michel
Cc:Ajzerle, Sanda;Beaudoin, Denis;Vickery, Adrienne;Hughes, Kelley;MacAulay, Luke;Babin, Chad
Subject:EEMO Financial Crime Afternoon Update (Second) Feb18

Here is the latest from FPCO-FC

- **Disclosures to date:** 47 entities (17 individuals + 39 vehicles – including owner/drive info)
- **Disclosed to:** Banks, Canadian Bankers Association, IIROC, CSA, MFDA and Credit Unions.
- **Accounts Frozen:** 64 financial products (59 financial products have been or are about to be frozen; 5 financial products proactively frozen)
- **Cryptocurrency:** 137 bitcoin addresses shared with virtual currency exchangers.

Summary points:

- Designated Persons information from OPP/OPS: 15 individuals thus far.
- Designated Entities information from RCMP SII: 41 thus far (39 vehicles, 2 individuals).
- By this afternoon RCMP had disclosed information about 9 additional vehicles to the financial institutions.
- As of 1500hrs, RCMP FPCO FC has received notification that 5 financial products have been frozen proactively and a minimum of 59 financial products have been frozen as a result of the designated information provided by the RCMP to Financial Institutions.
- RCMP FPCO FC continues to analyze incoming information regarding additional action being taken by FIs.
- Of note, one institution has proactively frozen the account of a payment processor (\$3,794,074.54), and stated: *"We have identified property in our possession or control that we have reason to believe is owned, held or controlled by or on behalf of a designated person as defined in section 1 of the Order. Accordingly, as required under section 5 of the Order, we are disclosing that [the institution] is in possession or control of property of its customer(s), [payment processor]."*

Issues raised:
n/a

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